GL#34-18-1454

Chamorro Land Trust Commission

(Kumision Inangokkon Tano' Chamoru)

P.O. Box 2950 Hagåtña, Guåhan 96932 *Phone: 649-5263 Ext. 400 Fax: 649-5383*

Eddie Baza Calvo
Governor

Ray Tenorio
Lieutenant Governor

Commission Members

G. Pika Fejeran
Chairwoman

Joseph I. Cruz
Vice-Chairman

Amanda L.G. Santos
Commissioner

Pascual V.A. Sablan
Commissioner

(Vacant)
Commissioner

Michael J.B. Borja
Administrative Director

Speaker Benjamin J.F. Cruz

JAN 25 2018
Time: 3:28 [ ] AM [ ] PM File No. 34-MA
Received By:

January 23, 2018

MEMORANDUM

TO: Chamorro Land Trust Commission (CLTC) Board of Commissioners

FROM: CLTC Administrative Director

SUBJ: Nullification of January 18, 2018, CLTC Board Meeting

Upon review of each CLTC commissioner's term of service, Commissioner Amanda Santos' term had expired prior to the January 18, 2018, board meeting. Ms. Santos was counted as one of three commissioners present at the meeting with a minimum of three commissioners needed to make a quorum. However, because Ms. Santos' term of service had expired, the board technically lacked a quorum.

Therefore, the Chamorro Land Trust Commission board meeting held on the January 18, 2018, lacked a quorum of qualified commissioners. Accordingly, all actions taken in the meeting are nullified, as required by Title 5, Guam Code Annotated, Chapter 8.

2018 JAN 25 PM 5:22

Sincerely,

MICHAEL J.B. BORJA
Administrative Director

cc: Office of the Governor
34th Guam Legislature / Speaker Benjamin J.F. Cruz
Senator Thomas Ada

Rev. 03/17/2017

1454